

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI MARCH 25, 2014

<u>Item Description</u>	<u>Attachment</u>
1. Prayer	
2. Consider receiving and approving the Minutes of the Regular Meeting held on March 11, 2014	1-19
3. Consider approving the claims docket for the first half of March, 2014 in the amount of \$1,050,422.43	see handout
4. Consider receiving the Minutes of the Planning Commission meeting held February 24, 2014	20
5. Employee Recognition: Robert C. Holmes – 10 Years – March 10, 2004 Investigator – Police Division – Department of Public Safety Larry W. Hughes – 25 Years – March 17, 1989 Lieutenant – Fire Division – Department of Public Safety Sherry Spears – 10 years – March 22, 2004 Executive Secretary/Deputy City Clerk – Administration	
6. Consider receiving comments from the Mayor's YouthCouncil regarding their trip to Columbus, MS on Feb.28, - March 1, 2014	N/A

7. Consider authorizing a change of scope of the Surface Transportation Project No. STP-0310-00(017)LPA/FMS No. 106701-701000 to overlay Pearl River Ave and removing Delaware Ave Extension from the Scope subject to approval by MDOT 21
8. Consider authorizing a contract with Neel-Schaffer, Inc., 206 Maryland Ave., McComb, MS 39648 for preliminary engineering services not to exceed \$35,005.08 for Surface Transportation Project No. STP-0310-00(017)LPA/FMS No. 106701-701000 and authorizing the Mayor to execute the necessary documents 22-30
9. Consider authorizing the purchase of one (1) 2014 white, SWB, Ford F150 Pick-up Truck, Regular Cab, 2 WD. 4.6 L, 6 cyl. from Keith White Ford, 2102 Veterans Blvd, McComb, MS 39648 for the Department of Public Works – Utility Division in the amount of \$16,098.00 , which is lower than the state contract and authorizing a budget amendment for said amount 31
10. Consider authorizing the purchase of one (1) 2015 Freightliner M-2-106 6.7L inline 6 cyl. dump truck from Empire Truck Co., 373 Hwy 49 S, Richland, MS 39218 for the Department of Public Works – Street Division, and approving a budget amendment in the amount of \$70,730.00. The lowest bid dump truck (\$68,953.64) was not considered due to the gross vehicle weight requirement 32
11. Consider authorizing the purchase of one (1) 2015 Freightliner M-2-106 6.7L inline 6 cyl. dump truck from Empire Truck Co., 373 Hwy 49 S, Richland, MS 39218 for the Department of Public Works – Utility Division, and approving a budget amendment in the amount of \$70,655.00. The lowest bid dump truck (\$69,028.64) was not considered due to the gross vehicle weight requirement 33

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| 12. | Consider authorizing the purchase of one (1) 2014 Freightliner M2-106, Cummins ISL 330 HP, Hol-Mac KBF-20 HH Loader, Hol-Mac-TKB-1824 Dump Body from Empire Truck Co.373 Hwy 49. S., Richland, MS 39218 for the Street Division- Department of Public Works, in the amount of <u>\$125,600.00</u> and approving a budget amendment for said amount | 34 |
| 13. | Consider authorizing the purchase of one (1) 2014 Ford F-550, Knapheide 6108D54FJ Versalift SST-40 Bucket Truck from Aerial Equipment, Olive Branch, MS in the amount of \$80,148.00 plus (1) drill, (1) limb saw, (1) 4 7/16" to 1/2" adaptor for a total cost of <u>\$83,322.00</u> and approving a budget amendment for said amount | 35 |
| 14. | Consider authorizing the purchase of three (3) 2014 Ford Expedition Special Service Vehicles, 5.4L V-8 with running boards, for the Department of Public Safety – Police Division-Investigative from State contract vendor Butch Oustalet Ford, 9274 Hwy 49 , Gulfport, Ms 39503 , State Contract #070-32-21157-0 in the amount of <u>\$78,846.00</u> o (\$26,282.00 per vehicle) and approving a budget amendment for said amount | 36 |
| 15. | Consider authorizing the purchase of upgraded emergency blue lighting, from Fleet Safety Equip., 590 Wilfong Road, Memphis Tn 38134, radio console and equipment installation at Wizard Electronic, 822 Robb St., Summit, MS 39666, for three (3) 2014 Ford Expeditions – Police Division -Investigative - Department of Public Safety in the amount of <u>\$4,000</u> (\$1,333.33 per vehicle) and approving a budget amendment for said amount | N/A |
| 16. | Consider authorizing payment to T. L. Wallace Const., P. O. Box 523, Columbia, MS 39429, East Interceptor Upgrade, CDBG Grant No. 1129-12-243-PF-01, SRF loan #C280909-03-0 in the amount of <u>\$144,694.31</u> | 37-38-1 |

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| 17. | Consider approving a water line repair off Lenoir Sellars Road and further authorizing a budget amendment from Utility Fund in the amount of <u>\$10,293.00</u> | 39 |
| 18. | Consider approving payment to Mayor Whitney Rawlings for subsistence for the Mayor's Youth Council on March 1, 2014 in the amount of <u>\$165.61</u> | 40 |
| 19. | Consider receiving funds from Pike County for the McComb Police Department from the FY 13 Edward Byrne Grant 2013 –CJ-BX-0905 to be used for equipment specified in the official grant documents in the amount of <u>\$5,287.00</u> and authorizing a budget amendment for said amount | 41-42 |
| 20. | Consider approving a Comprehensive Plan for the City of McComb City and approving a budget amendment in an amount not exceed <u>\$220,000</u> | 43 |
| 21. | Consider approving payment to Live Oak Construction, 169 Homochitto St., Natchez, MS 39120 for the construction of Concession/Press boxes for Field #3 and Field #4 of the McComb Sports Parks in the amount of <u>\$39,519.50</u> | 44-47 |
| 22. | Consider approving a 2014 Transportation Enhancement Urban Youth Corps Program Application in the amount of \$35,000 with a 20% match from the City, for the City of McComb City sponsored by the Mississippi Department of Transportation (MDOT) for the summer of 2014 | 48 |
| 23. | Consider authorizing a 2014 General Services Agreement for Fire Station #3 Replacement Design and construction Task Order with Neel Schaffer, 206 Maryland Ave., McComb, MS for an amount not to exceed \$40,000 and authorizing a budget amendment for said amount | 48-1 |

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| 24. | Considering approving the City of McComb City to enter in a Master Cellular Voice and Data Service and Equipment Agreement: Supplement for Governing Authorities for a two-year term with Cellular South, Inc (C Spire Wireless) and MS Department of Information Technology Services | see
hand-
out |
| 25. | Consider approving a Proposal for Structural Engineering Services Structural Survey and Assessment for the City of McComb Parking Garage, for McComb, MS from Laird & Smithers, Inc., P. O. Box 568, Jackson, MS 39205 for an amount of \$4,900 | 49-52 |
| 25.1 | Consider approving a FY 2015 Impaired Driving (DUI Enforcement Grant/Troop M LEL Network Coordinator) Subgrant Application from October 2, 2014 – September 30, 2015 through the MS Office of Hwy Safety for the Dept. of Public Safety – Police Division in the amount of \$20,376.00 and authorizing the Mayor to execute the necessary documents | 52-1 |
| 25.2 | Consider a FY 2015 Occupant Protection (Seatbelt and Child Restraint Enforcement) Subgrant Application from October 1, 2014 – September 30, 2015 through the MS Office of Hwy Safety for the Department of Public Safety – Police Division in the amount of \$20,164.00 and authorizing the Mayor to execute the necessary documents | 52-2 |
| 26. | Consider ratifying the approval, by the Mayor, of a permit for CSpire to install underground Fiber Optic cable along Apache Dr. between Veterans Blvd and Shawnee Dr | 53-55 |
| 27. | Consider ratifying the approval, by the Mayor, of a permit for CSpire to install underground Fiber Optic cable along Anna Dr. between Delaware Ave to the C Spire Store | 56-57 |
| 28. | Consider ratifying the approval, by the Mayor, of a permit for CSpire to install underground Fiber Optic cable along Harrison Ave between Marion Ave to Rawls Dr | 58-59 |

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| 29. | Consider ratifying the approval, by the Mayor, of a permit for CSpire to install underground Fiber Optic cable along Marion Ave between Veterans Blvd to Hwy 51(Northwest Ave) | 60-61 |
| 30. | Consider approving the donation of surplus equipment from the Fire Department of the City of McComb City to SW MS Community College, for training purposes, on the approval of Homeland Security that due to the expiration and/or have passed their recommended shelf life and no longer suitable for use in response to a hazardous event as recommended | 62-63 |
| 31. | Consider approving a request to permit the sale/consumption of alcohol (beer) from Front St. to Railroad Blvd, then from Railroad Blvd left to the Pavillion during the Pickin' and Peelin' Fundraiser, for Palace Productions on May 3, 2014 from 2:00 p.m. – 8:00 p.m. | N/A |
| 32. | Consider approving the travel of Mayor Rawlings to attend the 2014 Mayors' Prayer Luncheon at the Jackson Convention Complex, Jackson, Ms on April 24, 2014 | N/A |
| 33. | Consider approving the travel of Selectman Tommy McKenzie to attend the 2014 TMS Summit & Expo in Natchez, MS on March 31 - April 1, 2014 and registration is \$895.00 | 64-66 |
| 34. | Consider approving the appointment of Attorney Brandon Frazier, as Municipal Court Judge in the absence of Municipal Court Judge, Attorney Danny Smith , who is absent from the bench to be effective March 1, 2014 | N/A |
| 35. | Consider approving Good Friday, April 18, 2014 as a holiday for the City of McComb City employees | N/A |
| 36. | Consider approving a proclamation to designate April as Safe Digging Month in the City of McComb City, MS | 67 |

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| 37. | Consider approving a proclamation to designate the week of April 6-13, 2014 as Ameri-Corp Week in the City of McComb City, Mississippi | 68 |
| 38. | Consider ratifying and approving the Mayor's presentation of a proclamation to the McComb High School Tigers for winning their First Class 4A State Championship in 52 years | 69 |
| 39. | Consider approving a resolution appointing Daniel Althor, Police Officer in a probationary status in the Police Division – Department of Public Safety effective March 28, 2014 | 70-71 |
| 40. | Consider approving the appointment of _____ to the Pike County Economic Development District – Board of Trustees Term B which expired on December 31, 2013. Term B will be retroactive to January 1, 2014 and will expire December 31, 2018 if a re-appointment occurs and December 13, 2017 if a new person is elected. Applicants are Jacqueline Martin, Stephanie Carr-McGhee, Val Deer, Jason Van | 72-74 |
| 41. | Consider approving the advertisement of vacancies on the Planning Commission which expired on February 28, 2014 of the City of McComb City, Term A , Term D and Term G. | N/A |
| 42. | <p>Announcements</p> <p>April 1, 2014 will be the next Work Session at 5:30 pm.</p> <p>April 8, 2014 will be the next Board Meeting preceded by a briefing at 5:00 p.m.</p> <p>Mayor Rawlings mentioned that the Boys and Girls Club of Southwest MS are proclaiming that the week of March 24-29, 2014 as National Boys and girls Club Week in the City of McComb City, MS.</p> | |
| 43. | Adjourn | |